

Attachments:

- 2a Initial JPA Board Meeting Minutes
- 2b East Orosi CSD Interested Party Board Approval
- 2c Bakman WC Interested Party Board Approval

**UPPER KINGS BASIN INTEGRATED REGIONAL WATER MANAGEMENT
AUTHORITY**

Board of Directors Meeting held September 10, 2009

1. Call to order by Kings River Conservation District (KRCD) Representative

Since the meeting was the formation meeting of the Authority and the officers of the Board of Directors had not been elected, David Cone with KRCD called the meeting to order.

Under the terms of the JPA Agreement, it was determined that there was a quorum of members present and official business could be conducted. Of the 14 members, 11 members (78.6%) were present at the meeting. Therefore, in addition to a quorum, sufficient members were present to approve the proposed budget (Supermajority, 2/3 of the members).

Present

Directors/Alternates:

City of Clovis: Harry Armstrong	City of Fresno: Andreas Borgeas
City of Kerman: Ken Moore	City of Kingsburg: Bruce Blayney
City of Parlier: Lou Martinez	City of Reedley: Steve Rapada
City of Selma: Roseann Galvin	Consolidated I. D: Phil Desatoff
Fresno I. D: Gary Serrato	Kings County W. D.: Don Mills
Kings River Cons. Dist: David Orth	

Others:

David Cone	Rick Hoelzel	Eric Osterling
Lisa Koehn	Dean Uota	Rene Ramirez
Dionicio Rodriquez	Frank Zonneveld	Scott Sills
Fergus Morrissey	Ronnie Castillo	Raul Muriscal
Paul Boyer	Julie Condon	Brian Ehlers
Brock Buche	Stephen Sotomayor	Marcum Caldwell
Elias Tijerina	Cristel Tufenkjian	

2. Addition to or Deletion from the Agenda

None

3. Public Presentations

None

REPORTS

4. Authority Membership

David Cone provided the Board with the current Joint Powers Agreement Exhibit A showing all the current members of the Authority. There were 14 Authority members with 2 additional agencies to join as soon as their Board/Council takes action (City of Sanger and County of Fresno).

ACTION ITEMS

5. Selection of Authority Officers

David Cone led the Board with the nomination and selection of officers:

- **Chairman:** Nominations were opened for the position of Chairman. Alternate Director Serrato (FID) made the motion to nominate Director Armstrong (Clovis) as Chairman, seconded by Alternate Director Galvan (Selma). Director Orth (KRCD) made the motion to close the nominations, seconded by Alternate Director Martinez (Parlier). The motion to close the nominations was approved unanimously by the Board. The Board then voted on Director Armstrong's nomination as Chairman. Director Armstrong was elected as Chairman with no nays and one abstention (Director Armstrong).
- **Vice-Chairman:** Nominations were opened for the position of Vice-Chairman. Director Armstrong made the motion to nomination Alternate Director Serrato as Vice-Chairman, seconded by Alternate Director Desatoff (CID). Director Orth made the motion to close the nominations, seconded by Director Desatoff. The motion to close the nominations was approved unanimously by the Board. The Board then voted on Alternate Director Serrato's nomination as Vice-Chairman. Alternate Director Serrato was elected as Vice-Chairman with no nays and one abstention (Alternate Director Serrato).
- **Secretary/Treasurer:** Nominations were opened for the position of Secretary/Treasurer. Alternate Director Desatoff made the motion to nominate David Orth as Secretary/Treasurer, seconded by Alternate Director Serrato. Alternate Director Serrato made the motion to close the nominations, seconded by Director Armstrong. The motion to close the nominations was approved unanimously by the Board. The Board then voted on David Orth's nomination as Secretary/Treasurer. Mr. Orth was

elected as Secretary/Treasurer with no nays and one abstention (David Orth).

Chairman Armstrong then took over the leadership of the meeting.

6. Fiscal Agent Agreement and Fiscal and Administrative Agent

Chairman Armstrong asked David Cone to lead the discussion concerning the Agreement and the selection of the Agent. Mr. Cone briefed the Board on the terms of the Agreement. After review and discussion, Alternate Director Serrato made the motion to approve the Agreement and appoint Kings River Conservation District as the Fiscal Agent, seconded by Alternate Director Desatoff. The motion carried unanimously.

Alternate Director Serrato made the motion to authorize the Chairman to execute the Agreement, seconded by Alternate Director Galvan. The motion carried unanimously.

7. Consider for Action

A. Establish the Authority's Meeting Dates and Times:

After some discussion, Alternate Director Orth made the motion to set the third (3rd) Wednesday at 9:30 am on a quarterly basis (September, March, June, and December) as the official Board meeting time and dates, seconded by Alternate Director Martinez. Motion carried unanimously.

B. Review and consider for adoption Exhibit B, the current listing of Interested Parties:

After a short discussion, Alternate Director Desatoff made the motion to approve Exhibit B as Interested Parties under Article I (f) of the Authority's Joint Powers Agreement, seconded by Alternate Director Mills. Motion carried unanimously.

C. Review and consider the establishment of the UKBIRWMA Advisory Committee under Article I(b) & Article III, Section 3.02 of the Joint Powers Agreement:

After some review of the function of the Committee by David Cone, Alternate Director Galvan made the motion to officially establish the Advisory Committee, seconded by Director Borgeas. Motion carried unanimously.

D. Consider the need to prepare Authority By-Laws (Article III, Section 3.04):

After some minor discussion, it was the consensus of the Board that there was no need to prepare By-Laws at this time.

- E. Review and consider for adoption the draft Conflict of Interest Code:
David Cone presented the draft Code to the Board and went over the procedure needed to adopt the final Code. After review and discussion, Alternate Director Serrato made the motion to adopt the draft Code pending review and approval by the Fair Political Practices Commission, seconded by Alternate Director Martinez. Motion carried unanimously.

The draft will be submitted to the Commission for review and steps will be taken to prepare the draft Code for the 45-day public review period. The Code will be revised if necessary. After approval by the Commission, the Code will be brought back to the Authority's Board for final adoption.

- F. Review and consider for adoption of the Authority's 2009-2010 (July 1, 2009 – June 30, 2010) Budget (Article IV, Section 4.04):
David Cone presented the proposed budget to the Board and went over the various items in it. After some discussion, Director Blayney made the motion to adopt Budget A (\$98,000 - \$7,000/member) with 14 Authority members, seconded by Director Borgeas. Motion carried unanimously.

If additional entities join the Authority, the budget will be amended accordingly.

- G. Review and consider for adoption a revised IRWMP Boundary to include other areas of the Kings Groundwater Basin:
David Cone presented a map of the areas proposed for inclusion into the IRWMP area to cover the entire Kings Groundwater Basin. It was explained that the current groundwater model used to assist with the development of the Upper Kings Basin IRWMP actually covers the entire Basin. It was recommended that these areas be included the IRWMP area and be covered in the revision to the IRWMP for Proposition 84 grant funding.

Director Mills stated that all of Kings County Water District should be included in the expansion since a portion of the district is within the Basin and the district lands are irrigated and groundwater recharged with water from the Kings River.

After some minor discussion, Alternate Director Serrato made the motion to include the areas recommended by KRCD staff along with the remaining portion of Kings County Water District in the IRWMP area, seconded by Alternate Director Desatoff. Motion carried unanimously. The revised map will be provided to the Board.

- H. Review of the Department of Water Resources draft decision concerning the Regional Acceptance Process for the Upper Kings Basin IRWMP:

The Board was briefed on the draft decision and the schedule for the final decision. The process for Proposition 84 grant funding is not expected to start until mid- to late-2010.

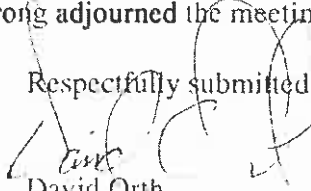
- I. Update on the status of Proposition 50 Grant Projects:
Eric Osterling, KRCD staff, explained the status of the projects under the grant. Alta ID's project appears to be moving forward after a delay due to State funding problems. Due to some legal problems, Fresno ID has abandoned the Apex Ranch Expansion with Kings County Water District at this time and is in the process of substituting a recharge project and one of the phases of the City of Fresno's water meter installation project into the grant. The State Board has verbally agreed to the substitution. The project substitution data will be submitted for official approval.
- J. Review of additional informational items:
None

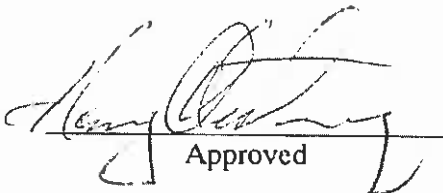
The next Board meeting is scheduled for December 16, 2009 at 9:30 am, location to be determined.

ADJOURNMENT

There being no further business, Chairman Armstrong adjourned the meeting.

Respectfully submitted,


David Orth
Secretary/Treasurer


Approved

EAST OROSI COMMUNITY SERVICES DISTRICT
41842 iONE
East Orosi, Ca. 93647

November 10, 2010

Advisory Committee
Upper Kings Basin Water Forum
c/o Kings River Conservation District
4886 East Jensen Avenue
Fresno, CA 93725

Subject: Request to be an "Interested Party" under the UKB Water Forum and the Upper Kings Basin Integrated Regional Water Management Authority

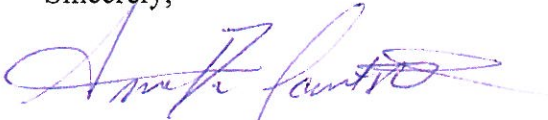
Ladies and Gentlemen:

The East Orosi Community Services District wishes to become an Interested Party (as defined in Section 1(f) of the Upper Kings Basin Integrated Regional Water Management Authority Joint Powers Agreement) and to participate in UKB IRWMP activities. Please notify us of your decision in this matter.

If we are designated as an Interested Party, we appoint Ana DeSantiago as our Representative with Lucy Rodriguez as our Alternate.

Thank you for consideration of our request. We look forward to being involved with UKB IRWMP activities.

Sincerely,



Ana DeSantiago
President

**Upper Kings Basin Integrated Regional Water Management Authority
Board of Directors Special Meeting
December 15, 2010
Fresno County Farm Bureau Office**

Call to order

Minutes of the Special Meeting of the Board of Directors of the Upper Kings Basin Integrated Regional Water Management Authority held December 15, 2010. Chair Armstrong called the meeting to order at 11:03 am.

Directors/Alternate Directors Present:

Norman Waldner, Alta Irrigation District
Harry Armstrong, City of Clovis (Chair)
Dean Uota, City of Dinuba (alternate)
Rene Ramirez, City of Fresno (alternate)
Ken Moore, City of Kerman (alternate)
Bruce Blayney, City of Kingsburg
Lou Martinez, City of Parlier (alternate)
Robert Nielsen, Jr., Consolidated Irrigation District
Gary Serrato, Fresno Irrigation District (alternate) (Vice Chair)
Don Mills, Kings County Water District (alternate)
David Orth, Kings River Conservation District (alternate)
Lynn Gorman, County of Fresno (alternate)
Steve Worthley, County of Tulare

Members Absent:

City of Reedley
City of Sanger
City of Selma
Raisin City Water District

Others Present:

Rick Hoelzel, KRCD
Eric Osterling, KRCD
Cristel Tufenkjian, KRCD
Ron Samuelian, Provost & Pritchard
Phil Desatoff, Consolidated Irrig. Dist.
Lisa Koehn, City of Clovis
Brock Buche, City of Fresno
Steven Pickens, Bakman Water Company
Stephen Spencer, AECOM
Noelle Willbanks, BSK

Interested Parties Present:

Tim Bakman, Bakman Water Company
JJ Westra, County of Kings
Warren Shaw, CNPS, Sequoia Chapter

Addition to or Deletion from the Agenda

There were no additions to or deletions from the agenda.

Public Presentations

There were no public presentations.

Project Work Group's Selected Projects for Prop 84 Round 1 Implementation Grant

Chairman Armstrong called on Project Work Group Chair Phil Desatoff and staff member Eric Osterling to report on the selected projects for Prop 84 Round 1 Implementation grant. Osterling reported that at the October 20, 2010 Authority Board meeting, the Board approved the Advisory Committee's recommendation to task the Project Work Group with activities related to the vetting of projects for application to Round 1 of the Proposition 84 IRWM Implementation Grant Program. Furthermore, the Project Work Group was authorized to report directly to the Board its recommendation of projects to include in the application.

Osterling reported that on October 27, the Project Work Group met to review the pre-ranking results of the projects submitted to the online database by project proponents. A draft project scoring matrix, as well as a draft project development template which were prepared by Authority staff and the Authority's consultant, were presented to the Project Work Group. The Work Group also took action to nominate and confirm the Project Review & Prioritization Panelists (PRAP Panel). The panel was tasked with reviewing and ranking individual projects submitted in the next phase of the vetting process. The PRAP Panel was comprised of Project Work Group members Brock Buche, Lisa Koehn, Paul Boyer, Eric Osterling, Rick Hoelzel and Phil Desatoff. During the comment period for the project scoring matrix and project application template, only one comment was received, which was related to addressing benefits to Disadvantaged Communities, and it was addressed by making a slight correction to the matrix.

On November 12, thirteen project applications were received and copies of each distributed to the six PRAP Panelists for evaluation and ranking. On November 23, the PRAP Panel met to compare and compile each of the panelist's independent project rankings. Project proponents not already represented through participation on the PRAP Panel were also invited, and did attend either in person or via conference call. The two additional project proponents were Ruben Moreno representing Biola CSD and Ron Samuelian representing Bakman Water Company. The following table presents the average ranking and a brief summary for each of the projects:

Ave. Rank	Sponsor(s)	Partners/Interested Parties	Project	Imp / Study	Request	DAC?
1	CID	none	South and Highland Basin Project	Imp	\$4,227,000	no
2	City of Clovis	FID, City of Fresno	City of Clovis Surface Water Treatment Plant Expansion	Imp	\$3,000,000	no
3	City of Fresno	none	City of Fresno Residential Water Meter Project (Area IV)	Imp	\$5,111,250	no
4	FID, City of Fresno	Bakman Water Company	Bakman Water Company Water Meter Installation	Imp	\$2,950,000	yes
5	KCWD	SHE, Hardwick Water Co.	Hardwick Safe Drinking Water Project	Study & Imp	\$55,000	yes
6	County of Tulare	SHE, Seville Water Co.	Seville Water Distribution System Rehabilitation & Storage Project	Imp	\$500,000	yes
7	County of Tulare	SHE, Seville Water Co.	Seville Safe Drinking Water Project	Imp	\$87,750	yes
8*	County of Fresno	SHE	Drummond Jensen Avenue Sewer Connection Feasibility Study	Study	\$119,090	yes
8*	FID	Biola CSD	Biola CSD Drinking Water Implementation Project	Imp	\$3,423,200	yes
9	AID	SHE, East Orosi CSD	East Orosi Water Well Rehab Project	Imp	\$102,600	yes
10	AID	SHE, Sultana CSD	Monson & Sultana Safe Drinking Water Project	Study	\$123,750	yes
11	AID	SHE, London CSD	London New Source and Water System Rehabilitation Project	Imp	\$500,000	yes
12	AID	SHE, East Orosi CSD	East Orosi Water Supply Sustainability Project	Study	\$152,788	yes

* = average ranking was tied

Total: \$20,352,428

Project proponents spent a considerable amount of time discussing various opportunities and constraints of the Round 1 Implementation Grant solicitation and strategies for a successful

application. It was decided by the group that an individual project should reserve priority consideration over numerical rankings if it appeared that one or more deficiencies could significantly affect the successfulness of the application. Project scalability was also a major factor in determining which projects would be recommended for inclusion in the application. As such, the following determinations were made: 1) Because the budgets of the 5th, 6th, and 7th ranked projects were presented to be dependant upon matching funding that has yet to be fully secured, these projects were excluded from consideration. 2) Due to limited available grant funds remaining after budgets of higher ranked projects were served, and a lack of scalability sufficient to meet the limited remaining resources, the 8th ranked Biola CSD project was passed on in favor of the 9th ranked East Orosi project.

The Project Work Group came up with two scenarios that will be submitted in the application. Scenario 1 would total \$13,333,333, which is the potential maximum amount of grant funding available for the region. Scenario 2 would total the base funding area maximum of \$6,666,667 and which is a scaled down request of Scenario 1.

Scenario 1

Total Application for \$13,333,333						
Rank	Agency	Project	Total Project Cost	Local Cost Share		Grant Amount Requested
1	Consolidated ID	South and Highland Basin Project	\$4,627,000.00	\$400,000.00	8.6%	\$4,227,000.00
2	City of Clovis	Surface Water Treatment Plant Expansion	\$4,250,000.00	\$1,250,000.00	29.4%	\$3,000,000.00
3	County of Fresno	Drummond Jensen Avenue Sewer Connection Study	\$119,090.00	DAC Waiver	n/a	\$119,090.00
4	East Orosi CSD	Water Well Rehabilitation Project	\$137,000.00	DAC Waiver	n/a	\$137,000.00
5	City of Fresno	Residential Water Meter Project (Area IV)	\$6,815,000.00	\$2,273,000.00	33.4%	\$4,542,000.00
6	Bakman WC	Water Meter Installation Project	\$1,342,643.00	DAC Waiver	n/a	\$1,308,243.00
		Totals =	\$17,290,733.00			\$13,333,333.00
		Total Project Cost (not including DAC Waiver Projects) =	\$15,692,000.00			
		Required Cost Share (25% of non-DAC Waiver Projects) =	\$3,923,000.00	\$3,923,000.00	25.0%	

Scenario 2

Intended Prioritized for Reduced Amount of \$6,666,667 to be Noted in Application						
Rank	Agency	Project	Total Project Cost	Local Cost Share		Grant Amount Requested
1	Consolidated ID	South and Highland Basin Project	\$3,200,000.00	\$400,000.00	12.5%	\$2,800,000.00
2	City of Clovis	Surface Water Treatment Plant Expansion	\$4,250,000.00	\$1,250,000.00	29.4%	\$3,000,000.00
3	County of Fresno	Drummond Jensen Avenue Sewer Connection Study	\$119,090.00	DAC Waiver	n/a	\$119,090.00
4	East Orosi CSD	Water Well Rehabilitation Project	\$137,000.00	DAC Waiver	n/a	\$137,000.00
5	City of Fresno	Residential Water Meter Project (Area IV)	\$6,815,000.00	\$6,204,423.00	91.0%	\$610,577.00
		Totals =	\$14,521,090.00			\$6,666,667.00
		Total Project Cost (not including DAC Waiver Projects) =	\$14,265,000.00			
		Required Cost Share (25% of non-DAC Waiver Projects) =	\$3,566,250.00	\$7,854,423.00	55.1%	

Project Work Group Chair Desatoff stated that panelists did not score or rank their own projects and that the projects represented in Scenarios 1 and 2 are the Project Work Group's recommendation to the Board for approval to be submitted in the UKBIRWMA's Prop 84, Round 1 Implementation Grant application.

It was moved by Director Blayney, seconded by Director Nielsen and unanimously carried to approve the Project Work Groups recommended Implementation Grant Projects lists to be submitted in the Implementation Grant application.

Resolution 10-03 IRM Implementation Grant Application

Chairman Armstrong called on staff member Osterling to report on Resolution 10-03. Staff member Osterling reported that the Water Authority has now approved projects for inclusion in an application for Proposition 84 Integrated Regional Water Management Implementation Grant, Round 1. Osterling reported that Resolution 10-03 that authorizes the Chair or his designee to enter into future agreements and that authorizes the Water Authority to submit the implementation grant application is a requirement of the grant application process. The Board was requested to adopt Resolution 10-03.

It was moved by Director Nielsen seconded by Director Martinez, and unanimously carried to adopt Resolution No. 10-03 authorizing the Chairman, or his designee, to apply for Implementation Grant funding under the Proposition 84 Integrated Regional Water Management Grant Program, Round 1, and to execute a Implementation Grant agreement with the California Department of Water Resources.

Tulare Lake Funding Area Letter of Support

Chairman Armstrong called on Director Orth to report on the Tulare Lake Funding Area support letter. Orth stated that the IRWMPs within the Tulare Lake Basin Hydrologic region have been meeting regularly to discuss status of activities and projects. A letter has been drafted by the group with participation by Directors Orth and Serrato. The letter's content acknowledges that the funding needs for the Tulare Lake Basin region are significantly greater than the funding that is currently available to the region. The letter also acknowledges that there are other sources of funding that DWR should make available to the region considering the Disadvantaged Communities and groundwater issues within the region. The letter also discusses that there is an opportunity for collaboration for the broader group of IRWMPs in the region to come together and discuss with DWR how the group is meeting regularly. It suggests that the group could meet with DWR and provide input to DWR before they make a final decision on the applications submitted by the region's IRWMPs.

Orth reported the Advisory Committee discussed the letter at their regular meeting this morning prior to the Board meeting. While the committee felt that it would be prudent to sign on to the letter, they would not recommend signing the letter unless the second paragraph under the heading *Opportunity for Collaboration* was deleted. The committee felt that this paragraph implied that we have some position or authority to tell DWR how to score the region's applications. Orth stated that the Advisory Committee did not have a quorum, but that it is forwarding this recommendation to the Board.

Orth also reported that the Kern County IRWMP will not be a party to signing the letter. All of the others, including Kaweah Basin IRWMP, Southern Sierra IRWMP, Poso Creek IRWMP and Deer Creek/Tule River IRWMP have stated that they would sign the letter in its current form.

It was moved by Director Orth, seconded by Director Gorman, and unanimously carried to approve the signing by the Chairman of the Tulare Lake Funding Area letter of support with the provision that the entire second paragraph under the heading *Opportunity for*

Collaboration be deleted. Orth reported that staff will communicate the decision of the Board to the other IRWMP signatories.

Recommendation to Approve East Orosi Community Services District, Sultana Community Services District, London Community Services District, and Hardwick Water Company as Interested Parties

Orth reported that although there was not a quorum, the Advisory Committee supported the requests by East Orosi Community Services District, Sultana Community Services District, London Community Services District, and Hardwick Water Company to join the Authority as Interested Parties and requested that the Board approve the additions. He reported that the East Orosi Community Services District appointed Ana DeSantiago as their representative and Lucy Rodriguez as their alternate. The Sultana Community Services appointed Paul Boyer as their representative and Breanne Slimick as their alternate. The London Community Services District appointed Dorothy Castro as their representative and Carolyn Thomas as their alternate. The Hardwick Water Company appointed Paul Boyer as their representative and Breanne Slimick as their alternate.

It was moved by Director Orth, seconded by Director Nielsen, and unanimously carried to approve the addition of the East Orosi Community Services District, Sultana Community Services District, London Community Services District, and Hardwick Water Company as Interested Parties

Other items for discussion or reporting

Staff member Tufenkjian reminded the Board that the next Board meeting will be held on January 19 at 9:30 am at the Kings River Conservation District. Tufenkjian also stated that the 2011 meeting schedule is posted on the website.

Adjournment

It was moved by Director Mills, and seconded by Director Nielsen and unanimously carried to adjourn the meeting. There being no further business, Chair Armstrong adjourned the meeting at 11:31 am.

Respectfully submitted,

David Orth
Secretary/Treasurer

Approved

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RECEIVED K.R.C.D.

OCT 01 2009

BAKMAN WATER COMPANY

TELEPHONE (559) 255-0324 • P.O. BOX 7965 • 5105 E. BELMONT • FRESNO, CA 93725

File No. UKB100.06

September 29, 2009

Steering Committee
Upper Kings Basin Integrated Regional Water Management Authority
c/o Kings River Conservation District
4886 East Jensen Avenue
Fresno, Ca 93725

Subject: Request to be an "Interested Party" under the UKB Water Forum
and the Upper Kings Basin Integrated Regional Water Management
Authority

Ladies and Gentlemen:

Bakman Water Company wishes to become an Interested Party (as defined in Section 1(f) of the Upper Kings Canyon Basin Integrated Regional Water Management Authority Joint Powers Agreement) and to participate in UKB IRWMP activities. Please notify us when our request is approved.

If we are designated as an Interested Party, we appoint Richard Tim Bakman as our Representative with Steven K. Pickens as our Alternate.

Thank you for your consideration. We look forward to being involved with UKB IRWMP activities.

Sincerely,



Richard Tim Bakman, President



**UPPER KINGS BASIN INTEGRATED REGIONAL WATER MANAGEMENT
AUTHORITY**

**Board of Directors Meeting held December 16, 2009
at the Fresno County Farm Bureau Office**

1. Call to order

Since Chairman Armstrong was absent, Vice Chairman Serrato called the meeting to order. It was determined that a quorum was present (representatives for 9 of the 14 members). Self introductions were made by all persons in attendance.

Present

Directors/Alternates:

Alta I. D.: Kapheim	City of Clovis: Koehn
City of Dinuba: Wallace	City of Kingsburg: Blayney
City of Parlier: Martinez	City of Reedley: Rapada
Consolidated I. D: Desatoff	Fresno I. D: Serrato
Kings River Cons. Dist: Orth	

Others:

David Cone	Rick Hoelzel	Eric Osterling
Dean Uota	Rene Ramirez	Dionicio Rodriquez
Scott Sills	John Mallyon	Paul Boyer
Brian Ehlers	Brock Buche	David Cehrs
Elias Tijerina	Cristel Tufenkjian	Tim Bakman
Ali Taghavi	Randy Shilling	Stephen Sotomayor
Tom Lutterman	Michelle Dooley	Warren Shaw
J. J. Westra	Irina Greener	Michelle Selmon

2. Addition to or Deletion from the Agenda

Due to scheduling problems of the persons involved with the Action Items, Agenda Items 12 and 13 were moved and considered after Item 4.

3. Public Presentations

None

4. Approval of Minutes of the September 10, 2009 First Board Meeting

The minutes were reviewed by the Board. The Board was requested to identify the Board Members that made the motion to close the nominations for Vice Chairman and the second. It was determined that Director Orth made the motion with Director Desatoff making the second. With these additions, Director

Desatoff made the motion to accept the minutes. Director Orth seconded the motion. Motion carried.

ACTION ITEMS

12. Additional Interested Parties

The Board considered the recommendation by the Advisory Committee to admit Bakman Water Company and Sierra Resource Conservation District as Interested Parties under Exhibit B of the Authority's Joint Powers Agreement. After some minor discussion, Director Koehn made the motion to approve them as Interested Parties. Director Desatoff seconded the motion. Motion carried.

13. Fiscal Agent Agreement and Fiscal and Administrative Agent

The Board considered and discussed the resolution. Randy Shilling, Chief Financial Officer with Kings River Conservation District, introduced himself to the Board and discussed the resolution with the Board. There was a discussion concerning the requirement to have 2 signatures on the checks. Mr. Shilling explained that the accounts are generally set up this way with the bank. It was suggested that the requirement to have 2 signatures on all checks be added to the resolution. With the addition of this requirement to the resolution, Director Wallace made the motion to adopt Resolution No. 09-01. Director Blayney seconded the motion. Motion carried. The Board requested copies of the signed resolution be given to Board members at the next meeting.

REPORTS

5. Authority Membership

Copies of EXHIBIT A and EXHIBIT B were provided the Board. The Board was informed that there are now 15 members to the Authority since the City of Sanger has joined. In addition, there are currently 23 Interested Parties to the Authority with the 2 added under Agenda Item 12. Fresno County is expected to join as an Authority member soon.

6. Financial Report

David Cone informed the Board that there was no financial report at this time. After the checking account is established for the Authority, the invoices for the 2009-10 fees (\$7,000 per member) will be sent out in either late December or early January. A financial statement will be available at the March Board meeting.

The quote for 3 levels of coverage under a Public Entity Liability Policy with Westchester Fire Insurance Company was presented to the Board. Randy Shilling

explained how the quote was obtained and what it covers. After some discussion, the Board requested that Mr. Shilling acquire 3 quotes for the amounts of insurance of \$250,000 and \$1,000,000 with a \$5,000 deductible. Mr. Shilling said that he would have the quotes for consideration at the next Board meeting.

7. Advisory Committee Meeting November 19, 2009

David Cone briefed the Board on what took place at the Advisory Committee meeting. David Cone was elected as Chairman with Brock Buche, City of Fresno, elected as Vice Chairman. A Federal Identification Number has been received for the Authority and a checking account will be established.

The Committee reviewed the requests by Bakman Water Company and Sierra Resource Conservation District to become Interested Parties under the Authority and decided that they should be recommended to the Board for consideration as Interested Parties.

The Committee set up 3 work groups to handle some of the issues currently affecting the IRWMP and the Authority members and Interested Parties:

- Project Work Group
- Groundwater Monitoring Work Group
- Technical / Model Use Work Group

The Board was provided a sheet that described the structure of the Authority and the areas of involvement of the Advisory Committee and the various work groups. The Board requested that it be provided a list of who is on the work groups and a description of who can/should participate in the work groups.

Cristel Tufenkjian brought to the attention of the Board 2 articles in their packets and described the meetings that were held with news paper editorial boards and other public outreach.

8. Proposition 50 Grant Projects (Alta ID and Fresno ID/City of Fresno)

Eric Osterling described the projects and the status of the grant to the Board. The amendment to the grant agreement should be completed soon so work can begin on the projects in early 2010.

9. DWR Regional Acceptance Program Final Decision and Proposition 84 Grant Program Status

Eric Osterling informed the Board that the final decision by DWR was released and the UKBIRWM Plan was the only plan in the Tulare Basin that was approved unconditionally. In addition, Tom Lutterman with DWR assisted Mr. Osterling in describing the status of the grant program and the schedule for program activities.

10. Comprehensive Water Package / State Water Bond Proposal (SB7X)

David Orth described the State legislation with a brief detail of each of the individual pieces of legislation and the bond proposal.

11. Upper Kings Basin IRWMP Briefing

Ali Taghavi and Elias Tijerina with WRIME (Water Resource & Information Management Engineering, Inc.) provided the Board with a Power Point presentation on the Upper Kings Basin Integrated Regional Water Resources Management Plan and its development. In addition, the Board was provided a brief description of the parts of the Plan that will need to be revised to comply with the requirements to qualify for grants under Proposition 84.

Mr. Taghavi then provided a description of the development of the Kings Basin Integrated Ground Water and Surface water Model (Kings IGSM) and the outputs from the Model used to develop the Plan. The Board was very interested in the output graph showing the future condition of the groundwater basin if the next 40 years of hydrology is the same as the last 40 years and demands projections occur.

OTHER ITEMS

None

ADJOURNMENT

Vice Chairman Serrato reminded the Board members that the next Board meeting is scheduled for March 17, 2010 at the Fresno Farm Bureau office.

There being no further business, Vice Chairman Serrato adjourned the meeting.

Respectfully submitted,



David Orth
Secretary/Treasurer

Harry Armstrong
Approved

By Board Action, March 17, 2010